

Deer Creek – Lamont Schools

AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
JANUARY 7, 2019 – 7:00 pm

Posted this 3rd day of January 2019 at 3:16 on the front door of the high school building at 1192 Harrison Ave. Lamont, OK.

Posted by Barbara Regier

1. Call to order and opening
2. Adopt agenda, Roll call and Determination of Quorum
3. Motion to approve consent agenda items A-D
 - A. Minutes – December 3, 2018 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
4. REPORTS
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
5. Discussion with possible motion to approve Phase I Change Order #4
6. Discussion with possible board action to approve the following policies:
 - BBH Development Opportunities for Board Members
 - CO Child Nutrition and Physical Fitness Program
 - DBA Teacher Assistants
 - DEFA Leave Sharing Plan
 - DNA Teacher Evaluation
 - DPA Qualifications: Teacher
 - EJ School Counselor
 - FE Open Transfer Policy Transfers and Assignments
 - FEG Student Transfers for Children of Active Duty Military
 - FLE Transfer and Related Confidential Information
 - EIF Information Coordinator
 - FMA Extracurricular Activities
7. Proposed Executive Session to review and discuss the annual evaluations of the High School and Elementary Principals with no resulting action expected to be taken. 25 O.S. Section 307 (B)(1)
 - A. Motion to Convene in Executive Session
 - B. Board President declares meeting is in Open Session
 - C. Executive Session Compliance Statement
8. Proposed Executive Session to discuss the re-employment of Barbara Regier as Superintendent for the 2019-2020 school year so that the board can return to Open Session and vote to renew the contract or provide statutory notification to Barbara Regier. 25O.S. Section 307 (B)(1)
 - A. Motion to Convene in Executive Session
 - B. Board President declares meeting is in Open Session
 - C. Executive Session Compliance Statement
9. Possible motion to re-employ Barbara Regier as Superintendent for the 2019-2020 school year or possible motion to provide statutory notification regarding the possible non-reemployment of Barbara Regier.
10. New Business
11. Sign Contracts/Documents
12. Motion to adjourn